

**Green County
Agriculture and Extension Education Committee
Green County Justice Center
UW Extension Conference Room
Wednesday, February 3, 2010
7:30 p.m.**

Agenda

1. Call To Order
2. Approve Minutes of the Last Meeting
3. Out-of-County Requests
4. Agriculture Agent/Department Head Report: Mark Mayer
5. Statement of Reason for Closed Session:
 Faculty Evaluation Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 Motion to Convene in Closed Session
6. Motion to move into open session (Approximately 8:30 p.m.)
7. Review and Approval of January Bills
8. Update on State Budget and UW-Extension –Dick Pederson
9. State WACEC Meeting, June 22-23, Milwaukee
10. Approval of Application for Local Foods Grant
11. Department Head Informational Items
 - County Faculty Promotions
 - Clean Sweep Grant Update
12. Set Date for March Meeting: March 3
13. Adjourn